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OFFICE OF THE
CORPORATE SECRETARY

BAE Systems plc

DIRECTOR DECLARATION (Re current director)

SUPPL

Chris Geoghegan, a director of BAE Systems plc, has been appointed as a non-executive director of Hampson Industries PLC with effect from 4 September 2007. This announcement is made pursuant to paragraph 9.6.14 of the Listing Rules.

5 September 2007



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PROCESSED

SEP 24 2007

THOMSON
FINANCIAL

See 9/19

END